

NEXT RESOLUTION NO. 2065

NEXT ORDINANCE NO. 629

CITY COUNCIL AGENDA

REGULAR MEETING NOVEMBER 23, 2004 7:30 P.M.

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

NONE

5. ROUTINE MATTERS

A. ADJOURNED CITY COUNCIL AND PLANNING COMMISSION MINUTES OF OCTOBER 25, 2004

B. CITY COUNCIL MINUTES OF NOVEMBER 9, 2004

C. DEMANDS AND WARRANTS – NOVEMBER

Recommendation: That the City Council approve Warrants 36506 through 36568 for a grand total amount of \$215,513.70 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. OCTOBER 2004 SCHEDULE OF INVESTMENTS

Memorandum from Samuel R. Wise, City Treasurer, dated November 23, 2004.

Recommendation: That the City Council receive and file the Schedule of Investments report for the month of October 2004.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED NOVEMBER 5, 2004

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED NOVEMBER 12, 2004

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

A. CONTINUED PUBLIC HEARING – PLANNING APPLICATION NO. 30-04; APPLICANT: CITY OF ROLLING HILLS ESTATES; LOCATION: CITY-WIDE

Memorandum from Niki Cutler, Senior Planner, dated November 23, 2004.

Recommendation: That the City Council: 1) Take public testimony; 2) Discuss the issues; 3) Close the public hearing; and 4) Introduce Ordinance No. 628 for first reading, revising Chapter 16.08 of the City of Rolling Hills Estates Municipal Code.

1. ORDINANCE NO. 628 FOR REINTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 16.08 (PARKS AND RECREATIONAL FACILITIES) OF THE ROLLING HILLS ESTATES MUNICIPAL CODE WITH RESPECT TO IMPLEMENTATION OF THE QUIMBY ACT.

B. PUBLIC MEETING – FINDINGS AND RECOMMENDATIONS OF THE REFUSE FRANCHISE COMMITTEE

Memorandum from Greg Grammer, Administrative Analyst, and Richard Tagore-Erwin, Consultant, dated November 23, 2004.

Recommendation: That the City Council authorize staff to negotiate with the top two ranked vendors (Waste Management and BFI) and report the results of the negotiation at the City Council meeting on December 14, 2004.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF NOVEMBER 15, 2004

B. PARK AND ACTIVITIES COMMISSION MINUTES OF NOVEMBER 16, 2004

10. OLD BUSINESS

NONE

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendaized.

1. MAYOR MITCHELL

(a) EQUESTRIAN COMMITTEE MINUTES OF NOVEMBER 15, 2004

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendaized for future consideration and/or make announcements of interest to the public.\

1. CONFIRM COMMISSIONER/COMMITTEE MEMBERS INTERVIEWS

14. CLOSED SESSION

A. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS

(Pursuant to Government Code Section 54957)

1. ANNUAL CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT